



MINUTES OF THE BOARD OF SELECTMEN'S MEETING
MAY 7, 2013
WINDSOR TOWN OFFICE

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members present: Ray Bates, Dan Gordon, Richard Gray, Jr., and Ronnie Brann. Jonathan Adams was absent.

Public Attending: Tom Reed, Rick Glidden and Carol Chavarie.

Employees Attending: Theresa Haskell, (*Town Manager*), Keith Hall (*Road Supervisor*), Tim Coston (*Transfer Station Attendant and Backup ACO*) and Debbie French (*Secretary to the BOS*).

Ray Bates called the meeting to order at 6:04 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Rick Gray, Jr. made a motion to approve the Minutes dated 4-23-13 with the correction of the date on the footer seconded by Dan Gordon and approved 4-0-0.

Public Comment: None.

Public Works:

- a) Started work on the Choate Road for Dig Safe doing 3 culvert pipe changes.
- b) Tomorrow the Barton Road for Dig Safe doing 5 culvert pipe changes.
- c) Have a lot of ditching to do.
- d) Pipeline is supposed to get back to Keith regarding the Maxcys Mill Road.
- e) Truck # 2 – changed the water pump.
- f) Keith found out that having the \$1,000.00 limit for work done without being put out for bid really ties the hands for getting work done. Theresa would like to see the limit changed. This limit was set by the BOS many years ago and the prices have gone up considerably. **Ronnie Brann made a motion to move the limit to \$2,500.00 before having to go out to bid seconded by Dan Gordon and approved 4-0-0.**

Transfer Station:

- a) **Transfer Station Monthly Report:** Figures are down.
- b) Tim said that they are doing pretty good right now.
- c) Going to be filling the bank in ... we can use the porcelain sinks & toilets (if crushed) for inner fill. Ronnie does not feel that it would be cost effective.
- d) Tim told the BOS that a lot of clean up got done and that he had trained Walter on some things.
- e) Whenever we are ready to move the "TV Building" the man who hauls the TVS said he will come haul them off at that time.

Consideration of Payment Warrants #47 & #48: Ronnie Brann made a motion to approve warrants #47 & #48 seconded by Rick Gray, Jr. and approved 4-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- a) **Lincoln County Recycling Contract:** Ronnie Brann made a motion for Theresa to sign the contract seconded by Dan Gordon and approved 4-0-0.
- b) **Town Warrant:** Voting from 8:00 a.m. to 8:00 p.m. June 11, 2013 then that Saturday, June 15, 2013 we will finish the remaining articles at Windsor School at 10:00 a.m. **Ronnie Brann made a motion to approve the Town Warrant seconded by Rick Gray, Jr. approved 4-0-0. Each selectman voiced that they were signing this of their own free will.**
- c) **Petition to form a School Committee:** A letter has been drawn up for the attention of the RSU #12 Board stating that the Windsor BOS is formally petitioning the RSU #12 Board to form a Local School Committee. **Ronnie Brann made a motion to approve the letter of petition seconded by Dan Gordon and approved 4-0-0.**
- d) **Welcome to Windsor Packet:** Theresa went over the packet with the BOS. Ray Bates said that the BOS would like to commend the Town Staff on the putting together of the Welcome to Windsor Packets ... Congratulations on a job well done!
- e) **Tax Sale Bid:** 77-acres to go out to bid on 6/18. The BOS would like a 3-day ad for this. Legal ad to go in May 17, 18 & 19
- f) **Paving Bid:** Theresa would like to have this back by June 4th. Theresa went over the projects that should be done this year.
- g) **Cemetery Lot Conveyance:** For Thomas & Louise Reed at Oakhill Cemetery. **Dan Gordon made a motion to approve the Cemetery Lot Conveyance to Thomas & Louise Reed seconded by Ronnie Brann and approved 4-0-0.**
- h) **Town Report:** The BOS approved the Town Report for 2012-2013.
- i) **Maine Power Reliability Program – Minor Revisions CD:** 1,000 pages!! Theresa will request a paper copy.
- j) **Letter from Chris Johnson:** This letter will be in the Town Report.
- k) **RSU #12 Budget Meeting** –Saturday, June 8, 2013 at Whitefield School.
- l) Chief Bo has offered a free radio all programmed to Theresa and will come install it.
- m) **Sand Bids:** Up to 1,500 cubic yards as needed delivered by June 15th and bids will need to be back by May 21st.

Selectmen's Items:

- a) **Training Session from Pipeline Safety:** On June 5, 2013 this training session will be held in Auburn. Ronnie Brann and Tom Reed will be attending this.

Chairman Ray Bates adjourned the meeting at 8:27 p.m.

These minutes were approved by the Board of Selectmen on **May 21, 2013** with the following amendments:
None.

The next Regular Board of Selectmen's Meeting will be on May 21, 2013 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen